

MEIBAN GROUP LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198602811M)

**NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL
SHAREHOLDER'S INTEREST**

Announcement Details**PART I**

1. **Date of notice to issuer *** 24-02-2011
2. **Name of Substantial Shareholder *** Goh Su Min
3. **Please tick one or more appropriate box(es): ***
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

PART II

1. **Date of change of** [Select Option]
2. **Name of Registered Holder**
3. **Circumstance(s) giving rise to the interest or change in interest** [Select Option]
Please specify details
4. **Information relating to shares held in the name of the Registered Holder**
 - No. of [Select Option] held before the change
 - As a percentage of issued share capital %
 - No. of N.A. which are subject of this notice
 - As a percentage of issued share capital %
 - Amount of consideration (excluding brokerage and stamp duties) per share paid or received
 - No. of N.A. held after the change
 - As a percentage of issued share capital %

PART III

1. **Date of change of Shareholding** 24-02-2011
2. **The change in the percentage level** From 7.95 % To 8.10 %
3. **Circumstance(s) giving rise to the interest or change in interest** # Others
Please specify details Following the latest of a series of share buy back of 874,000 shares by the Company on 24 February 2011, and the cancellation of such shares, the total number of issued shares in the Capital of the Company is reduced to 325,945,200 shares.
4. **A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:** The Change in the percentage level is the result of a series of transactions.

PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	26,409,000
As a percentage of issued share capital	0 %	7.95 %
No. of shares held after the change	0	26,409,000
As a percentage of issued share capital	0 %	8.10 %

By Order of the Board

Lee Pih Peng
Company Secretary
25 February 2011